

ARIZONA STATE BOARD OF HOMEOPATHIC MEDICAL EXAMINERS FIRST REVISED REGULAR AGENDA

Tuesday, May 8, 2007
1400 W. Washington
Basement Conference Room, B-1
Phoenix, Arizona 85007

A public meeting of the Arizona Board of Homeopathic Medical Examiners will be called to order at 9:00 a.m. The Board may enter into Executive Session at any time to obtain legal advice (A.R.S. §38-431.03(A)(3)), discuss personnel matters (A.R.S. §38-431.03(A)(1)), or consider confidential material (ARS §38-431.03(A)(2)). Except for those items indicating a specific time, the presiding officer will set the order of the agenda.

Persons needing reasonable accommodation, such as this document in an alternative format or a sign language interpreter, may contact Christine Springer, at her direct line:602-542-8154 or (TTY 1-800-352-8400). Please make your request as early as possible to allow time to arrange the accommodation.

9:00 a.m. I. Call to Order , Roll Call

II. Review/Approval of Minutes

Regular Minutes –March 13, 2007

Executive Session Minutes – March 13, 2007

III. Review, Consideration, and Action On Pending Applications

Physicians

Homeopathic Medical Assistant New Application(s)

Robin Meyers

Robert Bannan

Mary Ann Stalker

9:30 a.m.

Compliance Report(s) –

Jeffrey J. Rutgard MD(H)

Status Report –Incomplete Physician and HMA Applications

Richard Melde, MD

David Korn, DO

Jessie Paige MacMillan

Rod Russell

**IV. Review, Consideration, and Action Regarding
Investigations/Complaints**

On any of the matters listed below, the Board may go into Executive Session to consider records exempt from public inspection pursuant to ARS §38-431.03(A)(2) or to obtain legal advice pursuant to ARS§ 38-431.03(A)(3).

Initial Reviews

07-02 Lloyd Arnold DO MD(H)

Ongoing Reviews

Status Reports – Ongoing Complaint Reviews

07-01 Thomas Grade, MD(H)

05-21 – Charles Crosby MD(H)

V. Review, Consideration and Action on Rules, Legislation, Substantive Policy Statements

A. Rules

1. Proposed Rules A.A.C. R4-38-105 Fees
2. Emergency Rules A.A.C. R4-38-105 Fees
3. Proposed Rules Chapter 38, Article 3, R4-38-301 –311 Medical Assistants

B. Legislation

1. Legislative Report –Discussion
 - H.B. 2208 – posting minutes
 - H.B 2115 - CME for medical professionals
 - H.B. 2467 – verifying citizenship for licenses
 - SCR 1016 - Lobbying by publicly funded employees
 - Senate Bill 1295 – use of the term “Asian”
2. Legislative Committee Report

VI. Performance Audit Review/Update

The Board will adjourn to Executive Session to consider records exempt from public inspection pursuant to ARS 32-41.03(A)(2)

VII. Review, Consideration and Action On Professional Business

1. Policy discussion and possible action on the following items:
 - a.) Oral examination process
 - b) Update regarding written examination
 - c.) Informed Consent and homeopathic modalities
 - c) Policy to ensure applicant proficiency related to AAC R4-38-103(C). Consider legislative change requiring proficiency.
 - d) Recusal process
2. Complaint Process
 - a) Status of Investigative consultants
 - b) Initiation of the investigative process in matters involving dual licensees (reference ARS §32-2907)
 - c) Complaint Procedures – Flow Chart
3. Board member appointments
4. Inactive status initial discussion

VIII. Review, Consideration and Action On Other Business

1. Executive Director Report
 - a) Financial report

IX. Future Agenda Items

X. Call to the Public

XI. Future Meeting Dates
a) Schedule audit work sessions

XII. Adjournment

First Revised Posted on May 3, 2007 6:30 p.m.